RESOLUTION NO. 94-126

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER
SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE
WESTGATE PARK IMPROVEMENTS PROJECT

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require a resolution certifying the approval of application by the applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance and certifies that said applicant will make adequate provisions for operation and maintenance of the project; and

BE IT FURTHER RESOLVED that the City Manager or his designee as agent of the City of Lodi is hereby appointed to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Dated: October 19, 1994

I hereby certify that Resolution No. 94-126 was passed and adopted by the Lodi City Council in a regular meeting held October 19, 1994 by the following vote:

Ayes: Council Members - Mann, Pennino, Snider and

Sieglock (Mayor)

Jennifer M. Perrin City Clerk

Noes: Council Members - None

Absent: Council Members - Davenport